

COMPLAINT NO: 155485 VIOLATION DATE : 10/21/2012
 D.B.A :
 ADDRESS : 6130 122ND
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : FENN VALLEY VINEYARDS, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - GR 286 (19): (MLCC ENFORCEMENT-SCHMIDT; CLERK-CARLA G. NEDBALEK/ID CHECKED)
 COMM. ORDER : 11-27-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 154066 VIOLATION DATE : 07/02/2012
 D.B.A : TOULOUSE
 ADDRESS : 246 CULVER
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : TOULOUSE, INC. INTEREST : CRP
 CHARGE : 1-4) SOLD, FURNISHED OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL OR LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: SIX-PACK BUD LIGHT, SIX-PACK CORONA, SIX-PACK STELLA ARTOIS, SIX-PACK BELL'S AMBER ALE :(MLCC ENFORCEMENT-HAYWOOD)
 COMM. ORDER : 10-23-2012 LIC ACK COMMISSIONER CLEMENTE
 12-12-2012 1-4)\$250 EACH FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 155736 VIOLATION DATE : 11/10/2012
 D.B.A :
 ADDRESS : 2443 N MAIN
 CENTRAL LAKE MI 49622 COUNTY: ANTRIM
 LICENSEE(S) : ANDY & MARCIE MANAGEMENT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-02-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-09-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-11-2012 LIC ACK COMMISSIONER CLEMENTE
 12-19-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 154979 VIOLATION DATE : 09/28/2012
 D.B.A : KADER'S PARTY STORE
 ADDRESS : 319 MARQUETTE
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : CARD CORPORATION INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI 002 (19): (BAY CITY POLICE DEPARTMENT-ANDERSON; CLERK-CANDY BASNER/ID CHECKED)
 COMM. ORDER : 11-28-2012 LIC ACK COMMISSIONER GAFFNEY
 12-13-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 154540 VIOLATION DATE : 09/14/2012
 D.B.A : BAYVIEW GRILLE
 ADDRESS : 727 MAIN
 FRANKFORT MI 49635 COUNTY: BENZIE
 LICENSEE(S) : BAYVIEW GRILLE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-31-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-13-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-05-2012 LIC ACK COMMISSIONER CLEMENTE
 12-29-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 155483 VIOLATION DATE : 10/19/2012
 D.B.A : VAN HORN'S MARKET
 ADDRESS : 2810 SW CAPITAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : JUSTA #2, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1574.21) **NSF PAID 11/13/12**
 COMM. ORDER : 12-03-2012 LIC ACK COMMISSIONER GAFFNEY
 12-05-2012 \$50 COMBINED WITH 2-155498 FOR \$50 TOTAL OF \$100 DUE 1-19-13.

COMPLAINT NO: 155498 VIOLATION DATE : 10/19/2012
 D.B.A : VAN HORN'S MARKET
 ADDRESS : 2810 SW CAPITAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : JUSTA #2, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2490.71) **NSF PAID 11/13/12**
 COMM. ORDER : 12-03-2012 LIC ACK COMMISSIONER
 12-05-2012 \$50 COMBINED WITH 2-155483 FOR \$50 TOTAL OF \$100 DUE 1-19-13.

COMPLAINT NO: 155259 VIOLATION DATE : 10/26/2012
 D.B.A : B.P.O.E. ELKS LODGE NO. 700
 ADDRESS : 1001 CEDAR
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : B.P.O.E. ELKS LODGE NO. 700 INTEREST : CLB
 CHARGE : 1-2) SOLD ALCOHOL LIQUOR TO NON-MEMBERS DAN RADEMACHER AND TED RAYMOND : (MLCC
 ENFORCEMENT-RADEMACHER/RAYMOND)
 COMM. ORDER : 12-07-2012 LIC ACK COMMISSIONER CLEMENTE
 12-19-2012 1-2)\$50 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 154858 VIOLATION DATE : 08/29/2012
 D.B.A : CLASSICS
 ADDRESS : G- 4243 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : DOUBLE U CLASSICS, LLC INTEREST : LLC
 CHARGE : 1-3) MADE A CREDIT SALE OF ALCOHOL IN VARIOUS AMOUNTS TO RON MCDONALD, MIKE N LISA, LOREN
 : (MLCC ENFORCEMENT-PERILLOUX)
 COMM. ORDER : 11-15-2012 LIC ACK COMMISSIONER GAFFNEY
 12-05-2012 \$150 OR 8 DAY SUSP

COMPLAINT NO: 152955 VIOLATION DATE : 05/15/2012
 D.B.A : CLIO ROAD HOUSE SPORTS BAR & GRILL
 ADDRESS : 2183 VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : ZADA & AVA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1735.02 ***NSF PAID 7/16/12***
 COMM. ORDER : 11-26-2012 LIC ACK COMMISSIONER GAFFNEY
 12-05-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 155230 VIOLATION DATE : 09/26/2012
 D.B.A : CLIO ROAD HOUSE SPORTS BAR & GRILL
 ADDRESS : 2183 VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : ZADA & AVA, INC. INTEREST : CRP
 CHARGE : 1-5) PURCHASED MORE THAN 9 LITERS OF SPIRITS FROM UNAUTHORIZED SOURCES ON VARIOUS DATES;
 6) SOLD, FURNISHED OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON PREMISES, NOT
 PURCHASED FROM AUTHORIZED SOURCE: (MLCC ENFORCEMENT-PERILLOUX)
 COMM. ORDER : 12-13-2012 LIC ACK COMMISSIONER GAFFNEY
 12-14-2012 1-6)\$100 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 155486 VIOLATION DATE : 11/01/2012
 D.B.A : WAL-MART SUPER CENTER #1809
 ADDRESS : 4623 CARLETON
 JONESVILLE MI 49250 COUNTY: HILLSDALE
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - LAN-298 (19): (MLCC ENFORCEMENT-MUGNOLO; CLERK-MICHELLE
 R. MILLER/ID CHECKED)
 COMM. ORDER : 12-03-2012 LIC ACK COMMISSIONER GAFFNEY
 12-05-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 155858 VIOLATION DATE : 11/08/2012
 D.B.A : CITY LIQUOR
 ADDRESS : 3325 MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : AHR VENTURES, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY RENNAKER (19): (LANSING POLICE DEPARTMENT-
 PERSON/LOWNDES/DEVLIN; CLERK-JOSHUA CALVIN MELTON/ID CHECKED)
 COMM. ORDER : 12-07-2012 LIC ACK COMMISSIONER GAFFNEY
 12-13-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152728 VIOLATION DATE : 05/12/2012
 D.B.A : TINI-BIKINIS-LANSING
 ADDRESS : 511 E HAZEL
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : TINI BIKINIS - LANSING, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED TOPLESS ACTIVITY OR NUDITY ON PREMISES, SPECIFICALLY: DANCERS ENGAGED IN
 TOPLESS DANCING WITHOUT OBTAINING REQUIRED PERMIT; 2) ALLOWED TOPLESS ACTIVITY OR NUDITY
 ON PREMISES, SPECIFICALLY: AMBER BROOKS ENGAGED IN NUDITY WITHOUT OBTAINING REQUIRED
 PERMIT : (LCC INVS O'FARRELL AND TRIERWEILER)
 COMM. ORDER : 11-13-2012 NEG STIP REACHED PER AAG HALL, NO HEARING TO TAKE PLACE ON 11/14/12. ANITA
 DRAKE, AMBER BROOKS AND INV O'FARRELL ALL NOTIFIED VIA TELEPHONE BY ME.
 12-05-2012 1)\$300 2)DISMISSED WITH PREJUDICE \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 153319 VIOLATION DATE : 06/11/2012
 D.B.A : JOSE LAKE STORE
 ADDRESS : 7065 JOSE LAKE
 SOUTH BRANCH MI 48761 COUNTY: IOSCO
 LICENSEE(S) : JOSE LAKE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$543.91 ***NSF PAID 8/6/12***
 COMM. ORDER : 12-03-2012 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ RULE 15(E)
 12-19-2012 \$100 EACH COMBINED WITH 2-153630 TOTAL \$200 OR 10 DAY SUSP 15(E)

COMPLAINT NO: 153630 VIOLATION DATE : 06/29/2012
 D.B.A : JOSE LAKE STORE
 ADDRESS : 7065 JOSE LAKE
 SOUTH BRANCH MI 48761 COUNTY: IOSCO
 LICENSEE(S) : JOSE LAKE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$950.30 ***NSF PAID 8/6/12***
 COMM. ORDER : 12-03-2012 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ RULE 15(E)
 12-19-2012 \$100 EACH COMBINED WITH 2-153319 TOTAL \$200 OR 10 DAY SUSP 15(E)

COMPLAINT NO: 155214 VIOLATION DATE : 10/16/2012
 D.B.A : JACKSON COMEDY CLUB
 ADDRESS : 212 N JACKSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : WEBB, FARON D INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY LAN-298 (18) : (MLCC TRIERWEILER/MUGNOLO; CLERK-
 TRAVIS J. WEBB/ID NOT CHECKED)
 COMM. ORDER : 11-27-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156056 VIOLATION DATE : 12/04/2012
 D.B.A : CORNER'S PARTY STORE
 ADDRESS : 501 W GANSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : 501 W. GANSON, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - LAN-300 (18): (MLCC ENFORCEMENT-O'FARRELL; CLERK-LORI
 BREGG/ID CHECKED)
 COMM. ORDER : 12-13-2012 LIC ACK COMMISSIONER GAFFNEY
 12-13-2012 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 154860 VIOLATION DATE : 09/30/2012
 D.B.A : THE BURGER STAND
 ADDRESS : 4023 N DOUGLAS
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : THE BURGER STAND LLC INTEREST : LLC
 CHARGE : GERAD LAFRENIERE, LICENSEE WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES :
 (KALAMAZOO TOWNSHIP PD-BENSON/JACKSON)
 COMM. ORDER : 12-10-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DELERCQ NEG SETTLEMENT
 12-11-2012 DISMISSED WITH PREJUDICE COMBINED WITH 2-154068 4 DAYS SUSP, 1)\$600 SEC 801(2),
 2-6)\$300 EACH FOR A TOTAL OF \$2100 OR 105 DAYS SUSP & \$56.85 COSTS FOR A GRAND TOTAL OF
 \$2156.85. NEGOTIATED SETTLEMENT

COMPLAINT NO: 154068 VIOLATION DATE : 08/14/2012
 D.B.A : THE BURGER STAND
 ADDRESS : 4023 N DOUGLAS
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : THE BURGER STAND LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, GREGORY CAMPOS; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER; 4) LICENSEE, GERALD LAFRENIERE, WAS IN AN INTOX CONDITION ON LICENSED PREMISES; 5) ALLOWED FIGHTS OR BRAWLS ON LICENSED PREMISES; 6) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, GREGORY CAMPOS, BY A MEMBER OF THE LLC, GERARD LAFRENIERE : (KALAMAZOO TOWNSHIP PD-JACKSON/KAMPHUIS/BENSON)
 COMM. ORDER : 12-10-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DELCERCQ NEG SETTLMNT COST \$56.85
 12-11-2012 4 DAYS SUSP, 1)\$600 SEC 801(2), 2-6)\$300 EACH FOR A TOTAL OF \$2100 OR 105 DAYS SUSP & \$56.85 COSTS FOR A GRAND TOTAL OF \$2156.85 COMBINED WITH 2-154860 WHICH IS DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 154539 VIOLATION DATE : 09/05/2012
 D.B.A : THE WINE LOFT
 ADDRESS : 161 E MICHIGAN SUITE 110 & SUITE 115
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : BLUE EYES GROUP, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-29-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-02-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-15-2012 LIC ACK COMMISSIONER CLEMENTE
 12-29-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 155488 VIOLATION DATE : 10/22/2012
 D.B.A : RIVERBEND BAR & GRILL
 ADDRESS : 8124 E FULTON
 ADA MI 49301 COUNTY: KENT
 LICENSEE(S) : GRUNDYWOOD CORPORATION INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - INFORMANT #1543 (18): (KENT AREA NARCOTICS ENFORCEMENT TEAM-T. MACKELLAR/D. ALBERT; CLERK-ANGELIQUE PHILPOTT/NO ID CHECKED)
 COMM. ORDER : 12-11-2012 LIC ACK COMMISSIONER CLEMENTE
 12-19-2012 \$500 OR 25 DAYS SUSP - SEC 801(2).

COMPLAINT NO: 155490 VIOLATION DATE : 10/22/2012
 D.B.A : ALTO MARATHON
 ADDRESS : 11990 SIXTY FOURTH
 ALTO MI 49302 COUNTY: KENT
 LICENSEE(S) : YONKER-FISCHER VENTURES, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - INFORMANT #1543 (18): (KENT AREA NARCOTICS ENFORCEMENT TEAM-D. ALBERT/N. SCHWEIN; CLERK-KATELYN S. RICHARDSON/NO ID CHECKED)
 COMM. ORDER : 12-13-2012 LIC ACK COMMISSIONER GAFFNEY
 12-27-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 155456 VIOLATION DATE : 10/26/2012
 D.B.A : C-STORE
 ADDRESS : 1150 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : C-STORES INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON PREMISES, SPECIFICALLY: SEVERAL PACKAGES OF ZIG ZAG ROLLING PAPERS : (MLCC ENFORCEMENT-HAYWOOD)
 COMM. ORDER : 12-07-2012 LIC ACK COMMISSIONER CLEMENTE
 12-19-2012 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 155683 VIOLATION DATE : 11/16/2012
 D.B.A : BUFFALO WILD WINGS
 ADDRESS : 8 SW IONIA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : WINGS TWENTY ONE, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DECOY OHEARN (18); 2) SELL, FURNISH TO PERSON UNDER 21 - DECOY IACOVONI (19): (GRAND RAPIDS POLICE DEPARTMENT-BERACY/WAICHUM/PRESLAR; BARTENDER - JODI L. MCPHAIL/ID CHECKED)
 COMM. ORDER : 12-11-2012 LIC ACK COMMISSIONER GAFFNEY
 12-27-2012 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154058 VIOLATION DATE : 08/24/2012
 D.B.A : FAMILY FARE #254
 ADDRESS : 1225 NE LEONARD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO MINOR DECOY - GR-298 (19): (MLCC ENFORCEMENT-MULDER/REEDER; CLERK-CAMILLE J. DONDZILA/ID CHECKED)
 COMM. ORDER : 12-05-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 153400 VIOLATION DATE : 06/24/2012
 D.B.A : CLUB TEQUILA
 ADDRESS : 725 S DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : TILLMAN ENTERTAINMENT GROUP LLC INTEREST : LLC
 CHARGE : ALLOW FIGHTS OR BRAWLS ON THE LICENSED PREMISES: (GRAND RAPIDS POLICE DEPARTMENT-HOORNSTRA/UNGREY/O'BRIEN)
 COMM. ORDER : 11-29-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISLER/DECLERCQ RULE 15(D)
 12-05-2012 \$300 OR 15 DAY SUSP 15(D)

COMPLAINT NO: 153628 VIOLATION DATE : 07/05/2012
 D.B.A : GALEWOOD FOODS
 ADDRESS : 1149 SW BURTON
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : SHARAN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2775.07 ***NSF PAID 8/1/12***
 COMM. ORDER : 11-27-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 \$100 COMBINED WITH 2-153600 FOR \$100, COMBINED WITH 2-153658 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 153600 VIOLATION DATE : 07/02/2012
 D.B.A : GALEWOOD FOODS
 ADDRESS : 1149 SW BURTON
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : SHARAN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$183.45 ***NSF PAID 8/1/12***
 COMM. ORDER : 11-27-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 \$100 COMBINED WITH 2-153658 FOR \$100, COMBINED WITH 2-153628 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 153658 VIOLATION DATE : 07/05/2012
 D.B.A : GALEWOOD FOODS
 ADDRESS : 1149 SW BURTON
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : SHARAN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2130.44 ***NSF PAID 8/1/12***
 COMM. ORDER : 11-27-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 \$100 COMBINED WITH 2-153600 FOR \$100, COMBINED WITH 2-153628 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 154161 VIOLATION DATE : 08/27/2012
 D.B.A : CHILI'S GRILL & BAR
 ADDRESS : 8071 CHALLIS
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRINKER MICHIGAN, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY GIJSBERS (20): (MICHIGAN STATE POLICE-SURA;
 CLERK-CORBIN J. RECKE/ID CHECKED)
 COMM. ORDER : 12-14-2012 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE AND AG MCDOWELL. LSS
 12-10-2012 \$550 OR 28 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 154162 VIOLATION DATE : 08/27/2012
 D.B.A : BAGGER DAVE'S LEGENDARY BURGERS & FRIES
 ADDRESS : 110 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON BURGERS, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY GIJSBERS (20): (MICHIGAN STATE POLICE-SURA;
 CLERK-ROSE N. BIONDO/CHECKED ID)
 COMM. ORDER : 12-14-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE AND AG MCDOWELL. LSS
 12-10-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 155261 VIOLATION DATE : 10/20/2012
 D.B.A : PAUL Z PARTY STORE
 ADDRESS : 23795 VAN DYKE
 CENTER LINE MI 48015 COUNTY: MACOMB
 LICENSEE(S) : PAUL Z PARTY STORE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 DECOY X-204 (20): (MLCC ENFORCEMENT-JONES; CLERK-PAUL
 ZAKAR/ID CHECKED)
 COMM. ORDER : 12-06-2012 LIC ACK COMMISSIONER GAFFNEY
 12-13-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 155262 VIOLATION DATE : 10/20/2012
 D.B.A : SKIP'S MARKET
 ADDRESS : 8817 E TEN MILE
 CENTER LINE MI 48015 COUNTY: MACOMB
 LICENSEE(S) : DEKHOE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR DECOY X-211 (20); 2) ALLOWED N.N. DEKHOE WHO WAS
 LESS THAN 18 YEARS OF AGE SELL OR FURNISH ALCOHOLIC LIQUOR: (MLCC ENFORCEMENT-DIEHL;
 CLERK-NATHAN N. DEKHOE/NO ID CHECKED)
 COMM. ORDER : 12-03-2012 LIC ACK COMMISSIONER GAFFNEY
 12-13-2012 1)\$400 SEC 801(2), 2)\$200 FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 154087 VIOLATION DATE : 08/17/2012
 D.B.A : SWEET MCGREEKS
 ADDRESS : 34802 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : T-VAS INVESTMENTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2624.23
 COMM. ORDER : 12-12-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 12-13-2012 100.00 FURTHER COMM ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMM TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PRUSUANT TO RULE 436.1107.

COMPLAINT NO: 153847 VIOLATION DATE : 08/05/2012
 D.B.A : SWEET MCGREEKS
 ADDRESS : 34802 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : T-VAS INVESTMENTS, LLC INTEREST : LLC
 CHARGE : PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE WITHOUT PRIOR APPROVAL OF THE COMMISSION : (CLINTON TOWNSHIP PD-WADE/SUSALLA)
 COMM. ORDER : 12-12-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 12-13-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150183 VIOLATION DATE : 11/19/2011
 D.B.A : BLACK MARKET, BAR & GRILL
 ADDRESS : 41570 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : PAC/RAT, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, GREGORY COUCKE; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER : (CLINTON TOWNSHIP PD OFCS COPPOLA, RICHARDSON AND STIEBER)
 COMM. ORDER : 12-12-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 12-13-2012 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 150182 VIOLATION DATE : 11/08/2011
 D.B.A : BLACK MARKET, BAR & GRILL
 ADDRESS : 41570 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : PAC/RAT, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, MELANIE SHORE; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER : (CLINTON TOWNSHIP PD OFCS COPPOLA, RICHARDSON AND STIEBER)
 COMM. ORDER : 12-12-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED
 12-13-2012 1-2)DISMISSED WITH PREJUDICE, 3)\$250. THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE REMAIN IN ESCROW UNTIL ALL FINES AND FEES DUE TO THE MLCC ARE PAID IN FULL. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153991 VIOLATION DATE : 08/03/2012
 D.B.A : KELLY CORNER
 ADDRESS : 18540 FRAZHO
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : PATROS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$955.80 ***NSF PAID 8-29-12***
 COMM. ORDER : 12-12-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 12-13-2012 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 48 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 154166 VIOLATION DATE : 09/06/2012
 D.B.A : 7-11
 ADDRESS : 55015 VAN DYKE
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 OHM INC. OF MICHIGAN INTEREST : CLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - X-223 (18): (MLCC ENFORCEMENT-BRANER/BLAU; CLERK-NEELAM KHULLAN/ID CHECKED)
 COMM. ORDER : 12-12-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 12-13-2012 \$500 OR 25 DAY SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 154167 VIOLATION DATE : 09/06/2012
 D.B.A : CVS/PHARMACY #8416
 ADDRESS : 53069 VAN DYKE
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - X-223 (18): (MLCC ENFORCEMENT-BRANER/BLAU; CLERK-SARAH N. NADEN/NO ID CHECKED)
 COMM. ORDER : 12-12-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 12-13-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 155265 VIOLATION DATE : 10/13/2012
 D.B.A : UTICA MARATHON
 ADDRESS : 44895 UTICA
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : UTICA EXPRESS, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 DECOY X-205 (MLCC DAUSEY/MOHAMMAD A. HUSEIN/ID CHECKED)
 COMM. ORDER : 12-06-2012 LIC ACK COMMISSIONER GAFFNEY
 12-13-2012 \$500 OR 25 SEC 801(2)

COMPLAINT NO: 154416 VIOLATION DATE : 09/08/2012
 D.B.A :
 ADDRESS : 24200 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : X-FACTOR GROUP, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNKNOWN PERSONS BETWEEN THE HOURS OF 2:00 A.M. AND 7:00 A.M.: (WARREN POLICE DEPARTMENT-BETCHER/RUDIN/BRAUNSCHNEIDER)
 COMM. ORDER : 12-12-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 12-13-2012 \$300 OR 15 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 154940 VIOLATION DATE : 07/12/2012
 D.B.A : MIDPORT PARTY STORE
 ADDRESS : R 1 9015 N TELEGRAPH
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : MIDPORT PARTY STORE INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERED LICENSE OR AN INTEREST TO RAJADHIRAJ, LLC WITHOUT PRIOR APPROVAL OF MLCC; 2) LEASED, SOLD, OR TRANSFERED POSSESSION OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 3) ALLOWED RAJADHIRAJ, LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: (MLCC ENFORCEMENT - SHEPARD-ESTILL)
 COMM. ORDER : 11-20-2012 LIC ACK COMMISSIONER GAFFNEY
 12-07-2012 200.00 FOR CHARGE 1 AND 100 EACH FOR CHARGES 2 AND 3 TOTAL 400.00. SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS IMMEDIATELY SUSPENDED REMAINING IN EFFECT UNTIL ALL FINES IN THISMATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THE BUSINESS, TRNASFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR THE LICENSES AND PERMTIS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 154900 VIOLATION DATE : 09/19/2012
 D.B.A : HUNTERS HOME BAR
 ADDRESS : 17771 HUNTER HOME
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : DRAPER & WERNER, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$282.42 **NSF PAID 11/26/12**
 COMM. ORDER : 11-28-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 \$50 EACH COMB W/901 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 154901 VIOLATION DATE : 09/18/2012
 D.B.A : HUNTERS HOME BAR
 ADDRESS : 17771 HUNTER HOME
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : DRAPER & WERNER, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$136.86 **NSF PAID 11/26/12**
 COMM. ORDER : 11-28-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 \$50 EACH COMB W/900 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 153943 VIOLATION DATE : 08/12/2012
 D.B.A : KELLYS PUB
 ADDRESS : 9 N DIVISION
 FREMONT MI 49412 COUNTY: NEWAYGO
 LICENSEE(S) : KJA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON - BRANDON S. ANDERSON; 2) ALLOWED INTOX
 PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (FREMONT POLICE
 DEPARTMENT-GEETING)
 COMM. ORDER : 11-29-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ
 12-05-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 153869 VIOLATION DATE : 07/22/2012
 D.B.A : KELLYS PUB
 ADDRESS : 9 N DIVISION
 FREMONT MI 49412 COUNTY: NEWAYGO
 LICENSEE(S) : KJA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON - JEREMY ALLWELT; 2) ALLOWED INTOX PERSON TO
 CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (FREMONT POLICE DEPARTMENT-KOLK)
 COMM. ORDER : 11-29-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ
 12-05-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 153942 VIOLATION DATE : 07/27/2012
 D.B.A : KELLYS PUB
 ADDRESS : 9 N DIVISION
 FREMONT MI 49412 COUNTY: NEWAYGO
 LICENSEE(S) : KJA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS - CESAR CRUZ, MANUEL HERNANDEZ; 2,5)
 ALLOWED INTOX PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER :
 (FREMONT POLICE DEPARTMENT-HENDRIE/GEETING)
 COMM. ORDER : 11-29-2012 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ
 12-05-2012 1)\$700 2&3)\$100 4,5,6)DISMISSED WITH PREJUDICE TOTAL \$900 OR 45 DAY SUSP
 801(2)

COMPLAINT NO: 155377 VIOLATION DATE : 01/01/2006
 D.B.A : HESS LAKE PARTY STORE
 ADDRESS : R 5 1596 E EIGHTY EIGHTH
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : BUTLER, JAMES INTEREST : GPI
 STROH-BUTLER, SALLY INTEREST : GPI
 CHARGE : 1) SOLD OR TRANSFERED LICENSE OR AN INTEREST IN LICENSE TO J.E. BUTLER ENTERPRISES INC.
 WITHOUT THE PRIOR APPROVAL OF MLCC;
 2) ALLOWED J.E. BUTLER ENTERPRISES INC. WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO
 DERIVE USE OR BENEFIT : (MLCC MULDER)
 COMM. ORDER : 12-03-2012 LIC ACK COMMISSIONER GAFFNEY
 12-13-2012 50.00 FOR CHARGE 1 AND 50.00 FOR CHARGE 2 TOTAL 100.00 OR 5 DAY SUSP FINE TO BE
 PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES
 AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDEND ON APRIL 30,
 2013, WITH THIS SUSPENSION REMINING IN EFFECT UNTIL THE LICENSEE IETHER ASSUMES
 PROPRIETARY CONTROL OR TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE
 MLCC, OR UNTIL THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE
 RULE R436.1107.

COMPLAINT NO: 152891 VIOLATION DATE : 05/28/2012
 D.B.A : CHEN CHOW BRASSERIE
 ADDRESS : 260 N OLD WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : 260 OLD WOODWARD, L.L.C. INTEREST : CLLC
 CROWLEY RESTAURANT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 PAMPAS CHURRASCARIA LLC INTEREST : CLLC
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT - OVERCROWDING: (BIRMINGHAM POLICE
 DEPARTMENT-KOBYLAS/BUNTING/GREENWOOD/CAMPBELL/ROMANOWSKI)
 COMM. ORDER : 11-28-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ ADVISEMENT
 12-19-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 154968 VIOLATION DATE : 10/02/2012
 D.B.A : ON THE WATERFRONT
 ADDRESS : 8635 COOLEY LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : JARJOSA OPERATING, LLC INTEREST : LLC
 CHARGE : NSF CHECK (290.84) **NSF PAID 10/26/12***
 COMM. ORDER : 12-13-2012 LIC ACK COMMISSIONERGGAFFNEY
 12-13-2012 \$50 COMBINED WITH 2-155477 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 155477 VIOLATION DATE : 10/12/2012
 D.B.A : ON THE WATERFRONT
 ADDRESS : 8635 COOLEY LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : JARJOSA OPERATING, LLC INTEREST : LLC
 CHARGE : NSF CHECK (460.79) **NSF PAID 11/13/12***
 COMM. ORDER : 12-13-2012 LIC ACK COMMISSIONERGGAFFNEY
 12-13-2012 \$50 COMBINED WITH 2-154968 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 154970 VIOLATION DATE : 10/04/2012
 D.B.A : ORCHARD MARKET PLACE
 ADDRESS : 31511 W THIRTEEN MILE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : JIFFY'S INVESTMENT, INC. INTEREST : CRP
 CHARGE : NSF \$7049.73 **NSF PAID 10/29/12**
 COMM. ORDER : 11-19-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 153998 VIOLATION DATE : 08/08/2012
 D.B.A : NICK'S PIZZA & KEG
 ADDRESS : 1296- 1298 S LAPEER M-24
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : 4 R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1906.24 ***NSF OUTSTANDING***
 COMM. ORDER : 11-28-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ RULE 15(E)
 12-12-2012 \$300 COMBINED WITH 2-153852 FOR \$300 COMBINED WITH 2-153908 FOR \$300 FOR A
 TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR
 MONEY ORDER FOR A PERIOD OF 36 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 153852 VIOLATION DATE : 07/26/2012
 D.B.A : NICK'S PIZZA & KEG
 ADDRESS : 1296- 1298 S LAPEER M-24
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : 4 R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2024.70 ***NSF OUTSTANDING***
 COMM. ORDER : 11-28-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ RULE 15(E)
 12-12-2012 \$300 COMBINED WITH 2-153998 FOR \$300 COMBINED WITH 2-153908 FOR \$300 FOR A
 TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR
 MONEY ORDER FOR A PERIOD OF 36 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 153908 VIOLATION DATE : 08/02/2012
 D.B.A : NICK'S PIZZA & KEG
 ADDRESS : 1296- 1298 S LAPEER M-24
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : 4 R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2506.33 ***NSF OUTSTANDING***
 COMM. ORDER : 11-28-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ RULE 15(E)
 12-12-2012 \$300 COMBINED WITH 2-153852 FOR \$300 COMBINED WITH 2-153998 FOR \$300 FOR A
 TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR
 MONEY ORDER FOR A PERIOD OF 36 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 155211 VIOLATION DATE : 08/18/2004
 D.B.A :
 ADDRESS : 734 W HURON
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : NEWCOMB-ARMSTRONG, INC. INTEREST : CRP
 CHARGE : 1-3) OFFICER OF LICENSED CORPORATION, FOUND GUILTY OF A CRIME INVOLVING EXCESSIVE USE OF
 ALCOHOL, SPECIFICALLY: ON 8/18/04 ROBERT ARMSTRONG, OPERATING WHILE IMPAIRED; ON 8/30/11
 ROBERT ARMSTRONG, OPERATING WHILE VISIBLY IMPAIRED; ON 3/12/09 MICHAEL NEWCOMB, OPERATING
 WHILE INTOXICATED, 2ND OFFENSE: (MLCC HARDAWAY)
 COMM. ORDER : 12-03-2012 LIC ACK COMMISSIONER GAFFNEY
 12-27-2012 3 DAYS SUSP, 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 155495 VIOLATION DATE : 10/18/2012
 D.B.A : BLACK FINN RESTAURANT AND SALOON
 ADDRESS : 510- 516 S MAIN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : 530 MAIN STREET, LLC INTEREST : LLC
 CHARGE : NSF CHECK (323.04) ***NSF PAID 11/15/12***
 COMM. ORDER : 12-07-2012 LIC ACK COMMISSIONER GAFFNEY
 12-13-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 152989 VIOLATION DATE : 05/19/2012
 D.B.A : CAMEILA'S MEXICAN II
 ADDRESS : 1304 E ELEVEN MILE
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : MEXARACHI, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-26-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-18-2011 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-17-2012 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(D)
 11-28-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ ACK
 12-12-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153990 VIOLATION DATE : 08/15/2012
 D.B.A : MI ZARAPE III
 ADDRESS : 29555 NORTHWESTERN SUITES 308 & 312
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : MI ZARAPE III CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$979.99 ***NSF PAID 9/17/12***
 COMM. ORDER : 11-27-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/CONTRACT RULE 15(E)
 12-03-2012 \$50 OR 3 DAY SUSP 15(E)

COMPLAINT NO: 155541 VIOLATION DATE : 10/23/2012
 D.B.A : SOMERSET PARTY STORE
 ADDRESS : 3095 CROOKS
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : SOMERSET PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2737.24) **NSF PAID 11/20/12**
 COMM. ORDER : 12-11-2012 LIC ACK COMMISSIONERCLEMENTE
 12-19-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153868 VIOLATION DATE : 07/23/2012
 D.B.A : ALLEGRO
 ADDRESS : 7295 ORCHARD LAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : ALEGRA RESTAURANT, LLC INTEREST : LLC
 CHARGE : 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) SOLD, TRANSFERRED THE LICENSE OR AN INTEREST IN LICENSE TO ALLEGRO RESTAURANT, INC., WITHOUT PRIOR APPROVAL OF MLCC : (MLCC ENFORCEMENT-COSTELLO)
 COMM. ORDER : 11-27-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/CONTRACT
 12-03-2012 \$50 OR 3 DAY SUSP 2)DISMISSED

COMPLAINT NO: 154839 VIOLATION DATE : 09/22/2012
 D.B.A : HIGHTOWER SALOON
 ADDRESS : 5140 LOOP
 HESPERIA MI 49421 COUNTY: OCEANA
 LICENSEE(S) : HIGHTOWER SALOON, INC. INTEREST : CRP
 CHARGE : 1,4,7,10) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS, SHEILAH ARZOLA, JAMES PAWLOWSKI, CATHERINE OLSON, JERRY SMITH 2,5,8,11) ALLOWED INTOX PERSONS TO CONSUME; 3,6,9,12) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER : (OCEANA COUNTY SHERIFF DEPARTMENT-FILLIPS)
 COMM. ORDER : 10-29-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 \$100 FOR 1,4,7,10 \$25 FOR 2,3,5,6,8,9,11,12 TOTAL \$600 OR 30 DAY SUSP

COMPLAINT NO: 155493 VIOLATION DATE : 10/24/2012
 D.B.A : LOGGER'S DEPOT
 ADDRESS : 314 W HOUGHTON
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : KLE ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - LAN 297 (18): (MLCC ENFORCEMENT-SMITH/RYZENGA;
 BARTENDER-ANGELIC I. VERELLEN/ID CHECKED)
 COMM. ORDER : 11-28-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153823 VIOLATION DATE : 06/05/2012
 D.B.A : SCOOTERS WILD TURKEY SALOON
 ADDRESS : 2029 E MILLER
 FAIRVIEW MI 48621 COUNTY: OSCODA
 LICENSEE(S) : SCOOTERS WILD TURKEY SALOON, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$131.97 ***NSF PAID 9/4/12***
 COMM. ORDER : 12-06-2012 LIC ACK COMMISSIONER CLEMENTE
 12-19-2012 \$100 COMBINED WITH 2-153824 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153824 VIOLATION DATE : 06/06/2012
 D.B.A : SCOOTERS WILD TURKEY SALOON
 ADDRESS : 2029 E MILLER
 FAIRVIEW MI 48621 COUNTY: OSCODA
 LICENSEE(S) : SCOOTERS WILD TURKEY SALOON, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$392.70 ***NSF PAID 9/4/12***
 COMM. ORDER : 12-06-2012 LIC ACK COMMISSIONER CLEMENTE
 12-19-2012 \$100 COMBINED WITH 2-153823 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153099 VIOLATION DATE : 06/02/2012
 D.B.A : RC LIQUOR CORP. OF SAGINAW
 ADDRESS : 1929 E GENESEE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : GAIL & SONI, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI 12-21 (19): (SAGINAW COUNTY SHERIFF DEPARTMENT-
 JOLIN/GOMEZ; CLERK-DAVINDER KAUR/NO ID CHECKED)
 COMM. ORDER : 12-03-2012 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ NEG SETTLEMENT \$55.95
 12-19-2012 \$500 OR 25 DAY SUSP & \$55.95 W/FEE TOTAL \$555.95 801(2) NEG SET

COMPLAINT NO: 153433 VIOLATION DATE : 06/19/2012
 D.B.A : SMOKE ON THE BAY
 ADDRESS : 7479 DYKE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : INLAWS BAR-B-Q LLC INTEREST : LLC
 CHARGE : NSF CHECK \$762.43 PD 7/17
 COMM. ORDER : 11-26-2012 HEARING HELD PORT HURON MOURNING/MOODY-FREEZA/GIBSON ACK
 12-11-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 152417 VIOLATION DATE : 04/18/2012
 D.B.A : ALGONAC CONEY ISLAND
 ADDRESS : 1065 ST CLAIR RIVER
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : ALGONAC CONEY ISLAND INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09/07/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10/17/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-26-2012 HEARING HELD PORT HURON MOURNING/MOODY-FREEZA/GIBSON ACK
 12-11-2012 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES AND PERMITS BE SUSPENDEND AS OF APRIL 1, 2013. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SUCCESSFUL COMPLETION OF A SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE COMMISSION'S ORDER OF SEPTEMBER 7, 2011. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS RECEIVED BY THE COMM OR THE LICENSES ARE TERMINATED PURSUANT TO RULE 436.1107

COMPLAINT NO: 152511 VIOLATION DATE : 02/13/2012
 D.B.A : COLONY BOWL
 ADDRESS : 4962 POINTE TREMBLE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : COL-BOWL, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07/13/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08/10/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-26-2012 HEARING HELD PORT HURON MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 12-11-2012 \$200 OR 10 DAY SUSP 15(E)

COMPLAINT NO: 154805 VIOLATION DATE : 09/18/2012
 D.B.A : TRYST FOOD & SPIRITS
 ADDRESS : 10069 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : TRYST FOOD AND SPIRITS INC INTEREST : CRP
 CHARGE : NSF CHECK \$222.42 ***NSF OUTSTANDING***
 COMM. ORDER : 11-26-2012 HEARING HELD PORT HURON MOURNING/MOODY-FREEZA/GIBSON RULE 15(D)
 12-11-2012 300.00 FURHTER COMM ORDERS THAT ALL LICENSES AND PERMTIS ISSUED BY THE COMM TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDEND IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES PERVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 152250 VIOLATION DATE : 03/02/2012
 D.B.A : TRYST FOOD & SPIRITS
 ADDRESS : 10069 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : TRYST FOOD AND SPIRITS INC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07/20/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08/30/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-26-2012 HEARING HELD PORT HURON MOURNING/MOODY-FREEZA/GIBSON RULE 15(D)
 12-11-2012 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES AND PERMITS BE SUSPENDEND AS OF APRIL 1, 2013. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SUCCESSFUL COMPLETION OF A SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE COMMISSION'S ORDER OF JULY 20, 2011. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS RECEIVED BY THE COMM OR THE LICENSES ARE TERMINATED PURSUANT TO RULE 436.1107

COMPLAINT NO: 150737 VIOLATION DATE : 01/17/2012
 D.B.A : STAR FISHER LAKE GROCERY & DELI
 ADDRESS : 20146 M 60
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : FISHER LAKE CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : 1) SOLD, FURNISHED, ALLOWED CONSUMPTION OR POSSESSED ALCOHOL ON LICENSED PREMISES, NOT PURCHASED FROM AUTHORIZED SOURCE;
 2) IMPORTED ALCOHOL : (MLCC-SCHMIDT/COX)
 COMM. ORDER : 10-22-2012 LIC ACK COMMISSIONERCLEMENTE
 12-12-2012 15 DAYS SUSP. 1)\$1700, 2)\$300 FOR A TOTAL OF \$2000 OR 100 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 154984 VIOLATION DATE : 09/25/2012
 D.B.A : FIELD PHARMACY
 ADDRESS : 7404 WOODBURY
 LAINGSBURG MI 48848 COUNTY: SHIAWASSEE
 LICENSEE(S) : FIELD PHARMACY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$372.15
 COMM. ORDER : 12-03-2012 LIC ACK COMMISSIONER GAFFNEY
 12-05-2012 50.00 OR 3 DAY SUSP IN ADDITION COMM ORDERS ALL ICNESES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINES AND FCHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDEROR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107.

COMPLAINT NO: 149044 VIOLATION DATE : 08/11/2011
 D.B.A : BISTRO 120
 ADDRESS : 120-122 1/2 E MICHIGAN
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : BISTRO 120, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAINTAIN RECORDS OF PURCHASES & SALES; 2) FAILED TO MAINTAIN RECORDS TO DETERMINE OWNERSHIP AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 3) FAILED TO MAINTAIN RECORDS FOR A 4 YEAR PERIOD; 4) FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION; 5) PURCHASED DURING FEBRUARY 2011 MORE THAN 9 LTRS OF SPIRITS FROM VARIOUS RETAIL LICENSEES; 6) PURCHASED DURING MARCH 2011 MORE THAN 9 LTRS OF SPIRITS FROM VARIOUS RETAIL LICENSEES; 7) PURCHASED DURING APRIL 2011 MORE THAN 9 LTRS OF SPIRITS FROM VARIOUS RETAIL LICENSEES; 8) PURCHASED DURING MAY 2011 MORE THAN 9 LTRS OF SPIRITS FROM VARIOUS RETAIL LICENSEES; 9) PURCHASED DURING JUNE 2011 MORE THAN 9 LTRS OF SPIRITS FROM VARIOUS RETAIL LICENSEES; 10) PURCHASED DURING JULY 2011 MORE THAN 9 LTRS OF SPIRITS FROM VARIOUS RETAIL LICENSEES; 11) SOLD, FURNISHED OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR NOT PURCHASED FROM AN AUTHORIZED SOURCE (MLCC/INV MULDER)
 COMM. ORDER : 08-15-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 12-11-2012 1-11)\$100 EACH FOR A TOTAL OF \$1100 OR 55 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 155215 VIOLATION DATE : 10/21/2012
 D.B.A :
 ADDRESS : 515 WILLIAMS ST SUITE 11
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : WARNER VINEYARDS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY GR-287 (20) : (MLCC A. ANDERSON/T. SCHMIDT; CLERK-MICHAEL J. FIEDOROWICZ/ID CHECKED)
 COMM. ORDER : 11-26-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 154902 VIOLATION DATE : 09/20/2012
 D.B.A : DIAG PARTY STORE
 ADDRESS : 340 S STATE
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : DIAG PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4243.80 ***NSF OUTSTANDING***
 COMM. ORDER : 11-26-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 200.00 FOR EACH CHARGE TOTAL 600.00. IN ADDITION THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS AT THE ABOVE NAMED LOCATION BE SUSPENDEND IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107.

COMPLAINT NO: 154812 VIOLATION DATE : 09/14/2012
 D.B.A : DIAG PARTY STORE
 ADDRESS : 340 S STATE
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : DIAG PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2173.76 ***NSF OUTSTANDING***
 COMM. ORDER : 11-26-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 200.00 FOR EACH CHARGE TOTAL 600.00. IN ADDITION THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS AT THE ABOVE NAMED LOCATION BE SUSPENDEND IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107.

COMPLAINT NO: 154619 VIOLATION DATE : 09/06/2012
 D.B.A : DIAG PARTY STORE
 ADDRESS : 340 S STATE
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : DIAG PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6765.90
 COMM. ORDER : 11-26-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 200.00 FOR EACH CHARGE TOTAL 600.00. IN ADDITION THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS AT THE ABOVE NAMED LOCATION BE SUSPENDEND IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107.

COMPLAINT NO: 154809 VIOLATION DATE : 09/14/2012
 D.B.A : PARK MARKET
 ADDRESS : 7343 PARK
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : PARK MARKET LLC INTEREST : LLC
 CHARGE : NSF CHECK \$450.28 **NSF PAID 10/24/12**
 COMM. ORDER : 11-13-2012 LIC ACK COMMISSIONER CLEMENTE
 12-10-2012 \$250 OR 13 DAY SUSP ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 155016 VIOLATION DATE : 09/26/2012
 D.B.A : WALGREEN'S #5168
 ADDRESS : 23007 TELEGRAPH
 BROWNSTOWN MI 48134 COUNTY: WAYNE
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - #12-32(19): (BROWNSTOWN TOWSHIP POLICE DEPARTMENT-
 HUDDLESTON AND GROSSE ILE POLICE DEPARTMENT-PELLAND; CLERK-CHARLENE F. CAPPELLA/NO ID
 CHECKED)
 COMM. ORDER : 11-20-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 154942 VIOLATION DATE : 09/01/2012
 D.B.A : STAR OF WOODWARD
 ADDRESS : 5730 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : ANTHONY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) LAITH SAFU, LICENSEE ENGAGED IN ILLEGAL ACT OR OCCUPATION, SPECIFICALLY: NO CITY OF
 DETROIT CIGARETTE RETAIL LICENSE;
 2) ANTHONY ENTERPRISES/LAITH SAFU, LICENSEE ENGAGED IN ILLEGAL ACT OR OCCUPATION,
 SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE: (DPD-TM/12-118/QUARELLO/CHUBB)
 COMM. ORDER : 11-28-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 1-2)\$50 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 154804 VIOLATION DATE : 09/24/2012
 D.B.A : 3RD BAR
 ADDRESS : 699 W FOREST & 4626 THIRD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : 3RD BAR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$743.37 **NSF PAID 10/17/12**
 COMM. ORDER : 11-27-2012 LIC ACK COMMISSIONER GAFFNEY
 12-12-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 155666 VIOLATION DATE : 11/01/2012
 D.B.A : KRYSTAL LIQUOR ONE
 ADDRESS : 214 W SEVEN MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : JAMES HERMIZE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3035.62)
 COMM. ORDER : 12-06-2012 LIC ACK COMMISSIONER GAFFNEY
 12-13-2012 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 154620 VIOLATION DATE : 09/08/2012
 D.B.A : GRAHAM'S PARTY STORE
 ADDRESS : 15801 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : KALLO INVESTMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2856.28 ***NSF OUTSTANDING***
 COMM. ORDER : 12-03-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(D)
 12-05-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 155660 VIOLATION DATE : 11/01/2012
 D.B.A : CUTTERS BAR & GRILL
 ADDRESS : 2638- 2644 ORLEANS
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : THE 1919 CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (1660.89)
 COMM. ORDER : 12-04-2012 LIC ACK COMMISSIONER GAFFNEY
 12-05-2012 200.00 OR 10 DAY SUSP IN ADDITION COMM ORDERS ALL ICNESES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINES AND FCHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDEROR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107.

COMPLAINT NO: 153688 VIOLATION DATE : 07/14/2012
 D.B.A : COACH INSIGNIA RESTAURANT
 ADDRESS : RENAISSANCE CENTER TOWER 400, FLOORS 71, 72 & 73
 DETROIT MI 48243 COUNTY: WAYNE
 LICENSEE(S) : COACH INSIGNIA LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-12-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-13-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-13-2012 LIC ACK COMMISSIONER CLEMENTE
 12-19-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 154496 VIOLATION DATE : 09/01/2012
 D.B.A : BELLAGIO LIQUOR AND DELI
 ADDRESS : 12535 MACK
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MACK LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3982.31 **NSF PAID 10/2/12**
 COMM. ORDER : 11-13-2012 LIC ACK COMMISSIONERCLEMENTE
 12-10-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 153891 VIOLATION DATE : 08/06/2012
 D.B.A : DIMAGGIO'S MARKET
 ADDRESS : 12841 WILFRED
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : JASON ON WILFRED, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$702.68 ***NSF PAID 8/23/12***
 COMM. ORDER : 11-28-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ ADVISEMENT
 12-12-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 153849 VIOLATION DATE : 07/29/2012
 D.B.A : MIRAGE LIQUOR STORE
 ADDRESS : 13887 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4238.87 ***NSF PAID 8/20/12***
 COMM. ORDER : 11-28-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ ADVISEMENT
 12-12-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 153777 VIOLATION DATE : 03/02/2012
 D.B.A : G.R. N'NAMDI GALLERIES
 ADDRESS : 52- 66 E FOREST
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : EAST FOREST HOSPITALITY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-22-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-30-2011 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-20-2012 LIC ACK COMMISSIONER CLEMENTE
 12-19-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 154131 VIOLATION DATE : 08/28/2012
 D.B.A : CONSUMER PARTY STORE
 ADDRESS : 20040 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CPS DETROIT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5685.76 ***NSF OUTSTANDING***
 COMM. ORDER : 12-03-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 12-05-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 155494 VIOLATION DATE : 10/18/2012
 D.B.A : THE DETROIT PRINCESS RIVERBOAT
 ADDRESS : 201 CIVIC CENTER
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DETROIT PRINCESS ENTERTAINMENT CO. INTEREST : CRP
 CHARGE : NSF CHECK (313.98) **NSF PAID 12/4/12**
 COMM. ORDER : 12-06-2012 LIC ACK COMMISSIONER GAFFNEY
 12-13-2012 \$250 OR 13 DAYS SUSP.

COMPLAINT NO: 155017 VIOLATION DATE : 09/26/2012
 D.B.A : AIRPORT INN
 ADDRESS : 9264 GROH
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : AIRPORT INN, LTD. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - #12-32(19): (GROSSE ILE POLICE DEPARTMENT-PELLAND AND
 BROWNSTOWN TOWNSHIP POLICE DEPARTMENT-HUDDLESTON; BARTENDER-SHARON KLINE/NO ID CHECKED)
 COMM. ORDER : 11-19-2012 LIC ACK COMMISSIONER CLEMENTE
 12-10-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 154833 VIOLATION DATE : 09/20/2012
 D.B.A : DYLAN BAR & GRILL
 ADDRESS : 15402-15406- 15408 MACK
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE
 LICENSEE(S) : JKN, LLC INTEREST : LLC
 CHARGE : EFT \$601.49 ***EFT OUTSTANDING***
 COMM. ORDER : 11-27-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/CONTRACT RULE 15(E)
 12-03-2012 100.00 FOR ONE CHARGE IN EACH 2 COMPLAINTS FOR A TOTAL FINE OF 200.00. COMM
 ORDERS LICENSES AND PERMITS ISSUED TO THIS LICENSEE REMAIN IN ESCROW UNTIL THE ABOVE
 DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES AND ANY OTHER CHARGES PERVIOUSLY AND
 CURRENTLY DUE ARE PAID.

COMPLAINT NO: 153770 VIOLATION DATE : 07/18/2012
 D.B.A : DYLAN BAR & GRILL
 ADDRESS : 15402-15406- 15408 MACK
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE
 LICENSEE(S) : JKN, LLC INTEREST : LLC
 CHARGE : EFT \$659.34 ***EFT OUTSTANDING***
 COMM. ORDER : 11-27-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/CONTRACT RULE 15(E)
 12-03-2012 100.00 FOR ONE CHARGE IN EACH 2 COMPLAINTS FOR A TOTAL FINE OF 200.00. COMM
 ORDERS LICENSES AND PERMITS ISSUED TO THIS LICENSEE REMAIN IN ESCROW UNTIL THE ABOVE
 DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES AND ANY OTHER CHARGES PERVIOUSLY AND
 CURRENTLY DUE ARE PAID.

COMPLAINT NO: 154419 VIOLATION DATE : 09/10/2012
 D.B.A : CARBON LOUNGE
 ADDRESS : 11474 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : BAKAJ CORPORATION INTEREST : CRP
 CHARGE : 1-8) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR
 LICENSEE'S BONA FIDE EMPLOYEES BETWEEN THE HOURS OF 2:30 A.M. AND 7:00 A.M. : (HAMTRAMCK
 PD-MERONY,THULL, SELLS, MILESKI)
 COMM. ORDER : 12-03-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 12-05-2012 1-2)\$50 EACH, 3-8)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$100 OR 5 DAYS SUSP.
 RULE 15(E)

COMPLAINT NO: 155661 VIOLATION DATE : 11/07/2012
 D.B.A : ONE UNDER BAR & GRILL
 ADDRESS : 35780 FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : TOMINNA, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1315.11)***NSF PAID 12/7/12***
 COMM. ORDER : 12-10-2012 LIC ACK COMMISSIONER GAFFNEY
 12-27-2012 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR
 MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THE ORDER.

COMPLAINT NO: 153873 VIOLATION DATE : 07/27/2012
 D.B.A : ROCK GRILL
 ADDRESS : 844 PENNIMAN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : ROCK BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO DUANE NASH BETWEEN 2:00AM AND 7:00AM; 2) PERMITTED THE
 CONSUMPTION OF ALCOHOL UPON LICENSED PREMISES BY DUANE NASH BETWEEN 2:30AM AND 7:00AM; 3)
 PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE
 LICENSEE'S WORKING BONA FIDE EMPLOYEE'S DUANE NASH, ELIZABETH MARSHALL, THE CHEF AND OTHER
 UNIDENTIFIED PATRONS BETWEEN 2:30AM AND 7:00AM : (PLYMOUTH POLICE DEPARTMENT-VOORHIES/FOX)
 COMM. ORDER : 11-28-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT
 12-19-2012 1)\$300 OR 15 DAYS SUSP., 2-3) DISMISSED WITH PREJUDICE, COMBINED WITH 2-154798
 NEGOTIATED SETTLEMENT.

COMPLAINT NO: 154160 VIOLATION DATE : 09/02/2012
 D.B.A : ROCK GRILL
 ADDRESS : 844 PENNIMAN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : ROCK BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, JASON M. WRIGHT; 2) ALLOW INTOX PERSON TO
 CONSUME; 3) ALLOW INTOX PERSON TO FREQUENT OR LOITER : (PLYMOUTH CITY PD-KOVAL/FARHAT/COX)
 COMM. ORDER : 11-28-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$28.20
 12-19-2012 3 DAYS SUSP, SUSP WAIVED. 1)\$800 SEC 801(2), 2-3)\$300 EACH FOR A TOTAL OF \$1400
 OR 70 DAYS SUSP & \$28.20 COSTS FOR A GRAND TOTAL OF \$1428.20. NEGOTIATED SETTLEMENT

COMPLAINT NO: 154797 VIOLATION DATE : 09/16/2012
 D.B.A : ROCK GRILL
 ADDRESS : 844 PENNIMAN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : ROCK BAR & GRILL, LLC INTEREST : LLC
 CHARGE : PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR SOLD FOR CONSUMPTION ON THE PREMISES TO BE REMOVED FROM THE LICENSED PREMISES BY THEODORE MAZARIS : (PLYMOUTH CITY POLICE DEPARTMENT-FOX)
 COMM. ORDER : 11-28-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$11.55
 12-12-2012 \$300 OR 15 DAYS SUSP & \$11.55 COSTS FOR A TOTAL OF \$311.55. NEGOTIATED SETTLEMENT

COMPLAINT NO: 154798 VIOLATION DATE : 08/17/2012
 D.B.A : ROCK GRILL
 ADDRESS : 844 PENNIMAN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : ROCK BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1-3) FAILED TO COMPLY WITH ALL STATE, LOCAL, BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: PORTABLE SIDEWALK SIGN ON CITY PROPERTY ON AUGUST 17, 2012, SEPTEMBER 11, 2012, AND SEPTEMBER 19, 2012 : (PLYMOUTH CITY POLICE DEPARTMENT-MCCHESENEY/COX)
 COMM. ORDER : 11-28-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ DISMISSED
 12-19-2012 1-3) DISMISSED WITH PREJUDICE, COMBINED WITH 2-153873 NEGOTIATED SETTLEMENT.

COMPLAINT NO: 153216 VIOLATION DATE : 04/19/2012
 D.B.A : BUMPERS BAR & GRILL
 ADDRESS : 8631 NEWBURGH
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : MTW, LLC INTEREST : LLC
 CHARGE : 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES AND SALES; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 5) SOLD ALCOHOL TO CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE; 6) FAILED TO SELL ALCOHOL FOR CONSUMPTION ON PREMISES ACCORDING TO A PRICE LIST : (MLCC ENFORCEMENT - JEFFERSON)
 COMM. ORDER : 11-27-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/CONTRACT RULE 15(D)
 12-03-2012 200.00 FOR EACH FOUR CHARGES TOTAL FINE \$800.00 OR 40 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF JANUARY 30, 2013, WITH THIS SUSPENSION BEING WAIVED IF THE LICENSEE MAKES THE REQUIRED RECORDS AVAILABLE FOR INSPECTION BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107. FURTHER THE COMM ORDERS CHARGES NOS. 5 AND 6 DISMISSED WITH PREJUDICE